

SEP 27 2018

JULIA C. DUDLEY, CLERK  
BY: *A. Blaylock*  
DEPUTY CLERK

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF VIRGINIA  
ABINGDON

UNITED STATES OF AMERICA

:

No. 1:17-CR-00027

v.

:

Violations: 21 U.S.C. §§ 841 & 856

JOEL ADAMS SMITHERS

:

**SECOND SUPERSEDING INDICTMENT**

**COUNT ONE**

The Grand Jury charges that:

1. On or about March 7, 2017, in the Western District of Virginia and elsewhere, JOEL ADAMS SMITHERS knowingly and intentionally possessed with intent to distribute the following Schedule II controlled substances (quantities are estimates):

- a. 2 dosage units of hydrocodone;
- b. 92 dosage units of hydromorphone;
- c. 19 dosage units of oxycodone;
- d. 353 dosage units of oxymorphone;
- e. 1 dosage unit of methadone; and
- f. 102 dosage units of morphine.

2. All in violation of Title 21 United States Code, Sections 841(a)(1) and 841(b)(1)(C).

**COUNT TWO**

The Grand Jury charges that:

1. The Introduction is re-alleged and incorporated by reference.

2. From in or about 2015 through in or about August 2017, in the Western District of Virginia, JOEL ADAMS SMITHERS, as a principal and aider and abettor, knowingly and intentionally maintained a place, the Center for Integrative Health at Smithers Community Healthcare d/b/a Smithers Community Healthcare, 445 Commonwealth Blvd East, Suite A, Martinsville, Virginia, for the purpose of unlawfully distributing controlled substances.

3. All in violation of Title 18, United States Code, Section 2 and Title 21, United States Code, Section 856.

**COUNTS THREE THROUGH EIGHT HUNDRED SIXTY-TWO**

The Grand Jury charges that:

1. The Introduction is re-alleged and incorporated by reference.

2. On or about the dates set forth below, in the Western District of Virginia and elsewhere, JOEL ADAMS SMITHERS, as principal and aider and abettor, knowingly, intentionally, and unlawfully distributed and dispensed and caused the intentional and unlawful distribution and dispensing of the below-listed Schedule II controlled substances, without a legitimate medical purpose and beyond the bounds of medical practice, by issuing prescriptions in the name of individuals set forth below:

COUNT	INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION WAS WRITTEN	DATE	DRUG PRESCRIBED	QTY
3	RB	9/3/2015	MS CONTIN/15MG	60
4	RB	9/3/2015	OXYCODONE/30MG	120
5	RB	10/1/2015	OXYCODONE/20MG	90
6	RB	10/1/2015	OXYCONTIN/60MG	60
7	RB	10/29/2015	OXYCODONE/20MG	90
8	RB	11/17/2015	OXYCONTIN/60MG	60
9	RB	11/30/2015	OXYCODONE/30MG	90
10	RB	11/30/2015	OXYCONTIN/60MG	60
11	RB	1/6/2016	OXYCODONE/30MG	90
12	RB	1/6/2016	OXYCONTIN/60MG	60
13	RB	2/5/2016	FENTANYL PATCH/25MCG/HR	10
14	RB	2/5/2016	OXYCODONE/30MG	75
15	RB	3/9/2016	OPANA ER/20MG	90
16	RB	3/9/2016	OXYCODONE/30MG	75
17	RB	4/11/2016	OPANA ER/20MG	90
18	RB	4/11/2016	OXYCODONE/30MG	75
19	RB	5/11/2016	OXYCODONE/20MG	90
20	RB	5/11/2016	OXYMORPHONE/30MG	60

<b>COUNT</b>	<b>INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION WAS WRITTEN</b>	<b>DATE</b>	<b>DRUG PRESCRIBED</b>	<b>QTY</b>
21	FB	9/10/2015	OXYCODONE/20MG	120
22	FB	9/10/2015	OXYMORPHONE/20MG	60
23	FB	11/9/2015	OXYCODONE/20MG	75
24	FB	11/9/2015	OXYMORPHONE/40MG	60
25	FB	12/14/2015	OXYCODONE/20MG	60
26	FB	12/14/2015	OXYMORPHONE/40MG	90
27	FB	1/12/2016	OXYCODONE/20MG	60
28	FB	1/12/2016	OXYMORPHONE/30MG	90
29	FB	2/9/2016	OXYCODONE/20MG	45
30	FB	2/9/2016	OXYMORPHONE/30MG	90
31	FB	3/10/2016	OPANA ER/40MG	90
32	FB	3/10/2016	OXYCODONE/20MG	30
33	FB	4/7/2016	OPANA ER/40MG	90
34	FB	4/7/2016	OXYCODONE/20MG	45
35	FB	4/27/2016	OPANA ER/40MG	90
36	FB	4/27/2016	OXYCODONE/20MG	45
37	FB	5/25/2016	OXYCODONE/20MG	45
38	FB	5/25/2016	OXYMORPHONE/40MG	90
39	FB	6/23/2016	OXYCODONE/20MG	45
40	FB	6/23/2016	OXYMORPHONE/40MG	90
41	FB	7/21/2016	OXYCODONE/20MG	45
42	FB	7/21/2016	OXYMORPHONE/40MG	90
43	FB	8/18/2016	OXYCODONE/20MG	30
44	FB	8/18/2016	OXYMORPHONE/40MG	90
45	FB	10/10/2016	OXYCODONE/20MG	20
46	FB	10/10/2016	OXYMORPHONE/40MG	90
47	FB	11/10/2016	OXYCODONE/20MG	20
48	FB	11/10/2016	OXYMORPHONE/40MG	90
49	FB	12/12/2016	OXYMORPHONE/40MG	90
50	FB	1/6/2017	OXYCODONE/20MG	20
51	FB	1/6/2017	OXYMORPHONE/40MG	90
52	FB	2/2/2017	OXYCODONE/20MG	20
53	FB	2/2/2017	OXYMORPHONE/40MG	90
54	FB	3/2/2017	OXYCODONE/20MG	15
55	FB	3/2/2017	OXYMORPHONE/40MG	90

COUNT	INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION WAS WRITTEN	DATE	DRUG PRESCRIBED	QTY
56	SB	9/2/2015	MS CONTIN/30MG	60
57	SB	9/2/2015	OXYCODONE/30MG	120
58	SB	10/1/2015	MORPHINE SULFATE/30MG	90
59	SB	10/1/2015	OXYCODONE/30MG	60
60	GB	10/27/2015	OXYCODONE/15MG	60
61	GB	10/27/2015	OXYMORPHONE/20MG	90
62	GB	11/30/2015	OXYCODONE/15MG	60
63	GB	11/30/2015	OXYMORPHONE/20MG	90
64	GB	1/4/2016	OXYCODONE/15MG	45
65	GB	1/4/2016	OXYMORPHONE/20MG	90
66	GB	1/20/2016	OXYCODONE/15MG	30
67	GB	1/20/2016	OXYMORPHONE/40MG	60
68	GB	2/3/2016	OXYCODONE/15MG	20
69	GB	2/3/2016	OXYMORPHONE/40MG	60
70	GB	3/22/2016	OXYCODONE/30MG	150
71	GB	4/21/2016	OPANA ER/40MG	60
72	GB	4/21/2016	OXYCODONE/30MG	60
73	GB	5/18/2016	OXYCODONE/30MG	60
74	GB	5/18/2016	OXYMORPHONE/40MG	60
75	GB	6/21/2016	OXYCODONE/30MG	60
76	GB	6/21/2016	OXYMORPHONE/40MG	60
77	GB	7/18/2016	OXYCODONE/30MG	55
78	GB	7/18/2016	OXYMORPHONE/40MG	60
79	JB	9/11/2015	MORPHINE SULFATE/15MG	90
80	JB	9/11/2015	OXYCODONE/30MG	90
81	JB	11/12/2015	OXYCODONE/15MG	60
82	JB	11/12/2015	OXYMORPHONE/30MG	90
83	JB	12/14/2015	OXYCODONE/15MG	30
84	JB	12/14/2015	OXYMORPHONE/40MG	90
85	JB	1/6/2016	OXYCODONE/15MG	20
86	JB	1/6/2016	OXYMORPHONE/40MG	90
87	JB	2/3/2016	OXYCODONE/15MG	10
88	JB	2/3/2016	OXYMORPHONE/40MG	90
89	JB	3/2/2016	OPANA ER/40MG	90
90	JB	3/2/2016	OXYCODONE/15MG	10



<b>COUNT</b>	<b>INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION WAS WRITTEN</b>	<b>DATE</b>	<b>DRUG PRESCRIBED</b>	<b>QTY</b>
91	JB	4/7/2016	OPANA ER/40MG	90
92	JB	4/7/2016	OXYCODONE/20MG	15
93	JB	5/9/2016	OXYCODONE/20MG	10
94	JB	5/9/2016	OXYMORPHONE/40MG	90
95	JB	6/14/2016	OXYCODONE/20MG	10
96	JB	6/14/2016	OXYMORPHONE/40MG	90
97	JB	7/12/2016	OXYCODONE/20MG	45
98	JB	7/12/2016	OXYMORPHONE/40MG	60
99	JB	8/11/2016	OXYCODONE/20MG	60
100	JB	8/11/2016	OXYMORPHONE/20MG	60
101	DB	9/1/2015	OXYCODONE/30MG	120
102	DB	9/1/2015	OXYCODONE/30MG	120
103	CC	4/7/2016	OPANA ER/20MG	60
104	CC	4/7/2016	OXYCODONE/20MG	60
105	CC	5/3/2016	OPANA ER/30MG	60
106	CC	5/3/2016	OXYCODONE/20MG	60
107	CC	6/6/2016	OXYCODONE/20MG	60
108	CC	6/6/2016	OXYMORPHONE/30MG	60
109	CC	7/5/2016	OXYCODONE/20MG	60
110	CC	7/5/2016	OXYMORPHONE/30MG	60
111	CC	8/5/2016	OXYCODONE/20MG	30
112	CC	8/5/2016	OXYMORPHONE/30MG	30
113	CC	11/7/2016	OXYCODONE/15MG	30
114	JC	8/31/2015	OXYCODONE/30MG	120
115	JC	9/1/2015	MS CONTIN/30MG	60
116	JC	9/30/2015	MORPHINE SULFATE/30MG	90
117	JC	9/30/2015	OXYCODONE/15MG	90
118	JC	11/3/2015	OXYCODONE/30MG	90
119	TD	8/26/2015	MORPHINE SULFATE/15MG	30
120	TD	8/26/2015	OXYCODONE/30MG	120
121	TD	9/30/2015	OXYCODONE/15MG	120
122	HD	3/31/2016	OPANA ER/10MG	60
123	HD	3/31/2016	PERCOCET/5/325MG	60
124	HD	4/18/2016	OPANA ER/20MG	60
125	HD	4/28/2016	OXYCODONE/10MG	45

<b>COUNT</b>	<b>INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION WAS WRITTEN</b>	<b>DATE</b>	<b>DRUG PRESCRIBED</b>	<b>QTY</b>
126	HD	6/2/2016	OXYCODONE/20MG	30
127	HD	6/2/2016	OXYMORPHONE/20MG	60
128	HD	6/30/2016	OXYCODONE/20MG	30
129	HD	6/30/2016	OXYMORPHONE/20MG	60
130	HD	8/4/2016	OXYCODONE/15MG	45
131	HD	8/4/2016	OXYMORPHONE/20MG	60
132	HD	9/5/2016	OXYCODONE/15MG	45
133	HD	9/5/2016	OXYMORPHONE/20MG	60
134	HD	11/14/2016	OXYMORPHONE/30MG	60
135	HD	12/14/2016	OXYMORPHONE/30MG	60
136	HD	1/11/2017	OXYMORPHONE/30MG	60
137	HD	2/7/2017	OXYMORPHONE/30MG	60
138	HD	4/24/2017	OXYMORPHONE/30MG	60
139	HD	5/31/2017	OXYMORPHONE/30MG	60
140	HD	6/27/2017	OXYMORPHONE/30MG	60
141	HD	7/27/2017	OXYMORPHONE/30MG	60
142	RD	9/25/2015	OXYCODONE/20MG	90
143	RD	9/25/2015	OXYMORPHONE/30MG	60
144	RD	10/27/2015	OXYCODONE/15MG	60
145	RD	10/27/2015	OXYMORPHONE/30MG	90
146	RD	11/23/2015	OXYCODONE/15MG	30
147	RD	11/23/2015	OXYMORPHONE/40MG	90
148	RD	12/21/2015	OXYCODONE/15MG	20
149	RD	12/21/2015	OXYMORPHONE/40MG	90
150	RD	1/19/2016	OXYCODONE/15MG	20
151	RD	1/19/2016	OXYMORPHONE/40MG	90
152	RD	2/3/2016	OXYCODONE/15MG	10
153	RD	2/3/2016	OXYMORPHONE/40MG	90
154	RD	3/22/2016	OXYCODONE/30MG	150
155	RD	4/21/2016	OPANA ER/40MG	60
156	RD	4/21/2016	OXYCODONE/20MG	60
157	RD	5/18/2016	OXYCODONE/20MG	60
158	RD	5/18/2016	OXYMORPHONE/40MG	60
159	RD	6/27/2016	OXYCODONE/20MG	55
160	RD	6/27/2016	OXYMORPHONE/40MG	60

COUNT	INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION WAS WRITTEN	DATE	DRUG PRESCRIBED	QTY
161	RD	8/4/2016	OXYCODONE/20MG	50
162	RD	8/4/2016	OXYMORPHONE/30MG	60
163	RD	9/5/2016	OXYCODONE/20MG	45
164	RD	9/5/2016	OXYMORPHONE/30MG	60
165	DD	4/5/2016	OPANA ER/20MG	60
166	DD	4/5/2016	OXYCODONE/20MG	75
167	DD	5/4/2016	OPANA ER/30MG	60
168	DD	5/4/2016	OXYCODONE/20MG	60
169	DD	6/1/2016	OXYCODONE/20MG	60
170	DD	6/1/2016	OXYMORPHONE/30MG	60
171	DD	6/29/2016	OXYCODONE/20MG	75
172	DD	6/29/2016	OXYMORPHONE/30MG	60
173	DD	7/28/2016	OXYCODONE/20MG	75
174	DD	7/28/2016	OXYMORPHONE/40MG	60
175	DD	8/25/2016	OXYCODONE/20MG	60
176	DD	8/25/2016	OXYMORPHONE/40MG	60
177	DD	9/26/2016	OXYCODONE/30MG	30
178	DD	9/26/2016	OXYMORPHONE/40MG	60
179	DD	10/26/2016	OXYCODONE/30MG	60
180	DD	10/26/2016	OXYMORPHONE/40MG	60
181	DD	11/21/2016	OXYCODONE/30MG	30
182	DD	11/21/2016	OXYMORPHONE/40MG	60
183	DD	12/19/2016	OXYCODONE/30MG	30
184	DD	12/19/2016	OXYMORPHONE/40MG	60
185	DD	1/16/2017	OXYCODONE/30MG	30
186	DD	1/16/2017	OXYMORPHONE/40MG	60
187	DD	2/13/2017	OXYCODONE/30MG	30
188	DD	2/13/2017	OXYMORPHONE/40MG	60
189	DD	4/11/2017	OXYCODONE/30MG	30
190	DD	5/9/2017	OXYCODONE/30MG	30
191	DD	5/9/2017	OXYMORPHONE/40MG	60
192	DD	6/12/2017	OXYCODONE/20MG	30
193	DD	6/12/2017	OXYMORPHONE/40MG	60
194	SF	8/31/2015	OXYCODONE/30MG	120
195	SF	10/5/2015	OXYCODONE/20MG	60

<b>COUNT</b>	<b>INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION WAS WRITTEN</b>	<b>DATE</b>	<b>DRUG PRESCRIBED</b>	<b>QTY</b>
196	BF	11/17/2016	OXYCODONE/30MG	90
197	BF	11/17/2016	OXYMORPHONE/5MG	30
198	BF	12/15/2016	OXYCODONE/30MG	75
199	BF	12/15/2016	OXYMORPHONE/10MG	60
200	BF	1/12/2017	OXYCODONE/30MG	75
201	BF	1/12/2017	OXYMORPHONE/10MG	60
202	BF	2/7/2017	OXYCODONE/30MG	75
203	BF	2/7/2017	OXYCONTIN/10MG	60
204	BF	3/9/2017	OXYCODONE/30MG	75
205	BF	3/9/2017	XTAMPZA ER/9MG	60
206	BF	3/31/2017	OXYCODONE/30MG	75
207	BF	3/31/2017	XTAMPZA ER/9MG	60
208	BF	4/26/2017	OXYCODONE/30MG	75
209	BF	4/26/2017	XTAMPZA ER/13.5MG	60
210	BF	5/24/2017	OXYCODONE/30MG	75
211	BF	5/24/2017	XTAMPZA ER/13.5MG	60
212	BF	6/15/2017	OXYCODONE/20MG	90
213	BF	6/15/2017	XTAMPZA ER/18MG	60
214	BF	7/14/2017	OXYCODONE/20MG	60
215	BF	7/14/2017	XTAMPZA ER/27MG	60
216	CG	8/28/2015	MS CONTIN/30MG	60
217	CG	8/28/2015	OXYCODONE/30MG	120
218	CG	9/29/2015	MORPHINE SULFATE/30MG	90
219	CG	9/29/2015	OXYCODONE/30MG	60
220	CG	11/20/2015	OXYCODONE/15MG	75
221	CG	11/20/2015	OXYMORPHONE/20MG	60
222	Bha	9/3/2015	MORPHINE SULFATE/15MG	60
223	BHa	9/3/2015	OXYCODONE/30MG	120
224	BHa	10/1/2015	OXYCODONE/30MG	60
225	BHa	10/1/2015	OXYMORPHONE/40MG	60
226	BHa	10/29/2015	OXYCODONE/30MG	60
227	BHa	10/29/2015	OXYMORPHONE/40MG	90
228	BHa	11/30/2015	OXYCODONE/30MG	30
229	BHa	11/30/2015	OXYMORPHONE/40MG	90
230	BHa	1/4/2016	OPANA ER/40MG	90



COUNT	INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION WAS WRITTEN	DATE	DRUG PRESCRIBED	QTY
231	BHa	1/4/2016	OXYCODONE/30MG	20
232	BHa	1/29/2016	OXYCODONE/30MG	15
233	BHa	1/29/2016	OXYMORPHONE/40MG	90
234	BHa	2/26/2016	OPANA ER/40MG	90
235	BHa	2/26/2016	OXYCODONE/30MG	15
236	BHa	3/24/2016	OXYCODONE/30MG	150
237	BHa	4/25/2016	OPANA ER/40MG	60
238	BHa	4/25/2016	OXYCODONE/30MG	90
239	BHa	5/23/2016	OXYCODONE/20MG	90
240	BHa	5/23/2016	OXYMORPHONE/40MG	60
241	BHa	6/21/2016	OXYCODONE/30MG	60
242	BHa	6/21/2016	OXYMORPHONE/40MG	60
243	BHa	7/18/2016	OXYCODONE/30MG	55
244	BHa	7/18/2016	OXYMORPHONE/40MG	60
245	JH	10/1/2015	OXYCODONE/20MG	60
246	JH	10/1/2015	OXYMORPHONE/20MG	60
247	JH	10/29/2015	OXYCODONE/20MG	60
248	JH	10/29/2015	OXYMORPHONE/40MG	90
249	JH	11/30/2015	OXYCODONE/30MG	30
250	JH	11/30/2015	OXYMORPHONE/40MG	90
251	JH	1/4/2016	OPANA ER/40MG	90
252	JH	1/4/2016	OXYCODONE/30MG	20
253	JH	1/26/2016	OXYCODONE/30MG	15
254	JH	1/29/2016	OXYCODONE/30MG	15
255	JH	1/29/2016	OXYMORPHONE/40MG	90
256	JH	2/26/2016	OXYMORPHONE/40MG	90
257	JH	3/24/2016	OXYCODONE/30MG	120
258	JH	4/25/2016	OPANA ER/40MG	60
259	JH	4/25/2016	OXYCODONE/30MG	60
260	JH	5/24/2016	OXYCODONE/20MG	90
261	JH	5/24/2016	OXYMORPHONE/40MG	60
262	JH	6/21/2016	OXYCODONE/30MG	50
263	JH	6/21/2016	OXYMORPHONE/40MG	60
264	JH	7/18/2016	OXYCODONE/30MG	45
265	JH	7/18/2016	OXYMORPHONE/40MG	60

<b>COUNT</b>	<b>INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION WAS WRITTEN</b>	<b>DATE</b>	<b>DRUG PRESCRIBED</b>	<b>QTY</b>
266	PH	9/15/2015	MORPHINE SULFATE/15MG	90
267	PH	9/15/2015	OXYCODONE/20MG	90
268	PH	10/20/2015	OXYCODONE/20MG	60
269	PH	10/20/2015	OXYMORPHONE/30MG	60
270	PH	11/23/2015	OXYCODONE/20MG	30
271	PH	11/23/2015	OXYMORPHONE/40MG	60
272	PH	12/23/2015	OXYCODONE/20MG	30
273	PH	12/23/2015	OXYMORPHONE/40MG	60
274	PH	1/20/2016	OXYCODONE/20MG	20
275	PH	1/20/2016	OXYMORPHONE/40MG	60
276	PH	2/3/2016	OXYCODONE/20MG	15
277	PH	2/3/2016	OXYMORPHONE/40MG	60
278	PH	3/22/2016	OXYCODONE/30MG	120
279	PH	4/21/2016	OXYCODONE/20MG	60
280	PH	4/25/2016	OXYCODONE/30MG	60
281	PH	5/18/2016	OXYCODONE/30MG	150
282	PH	6/14/2016	OXYCODONE/20MG	60
283	PH	6/14/2016	OXYMORPHONE/40MG	60
284	PH	7/13/2016	OXYCODONE/20MG	50
285	PH	7/13/2016	OXYMORPHONE/40MG	60
286	PH	8/15/2016	OXYCODONE/20MG	75
287	PH	8/15/2016	OXYMORPHONE/30MG	60
288	HH	9/15/2016	OXYCODONE/30MG	120
289	HH	9/15/2016	OXYMORPHONE/10MG	60
290	HH	10/18/2016	OXYCODONE/30MG	90
291	HH	10/18/2016	OXYMORPHONE/20MG	60
292	HH	11/22/2016	OXYCODONE/30MG	60
293	HH	11/22/2016	OXYMORPHONE/30MG	60
294	HH	12/20/2016	OXYCODONE/30MG	60
295	HH	12/20/2016	OXYMORPHONE/30MG	60
296	HH	1/17/2017	OXYCODONE/30MG	45
297	HH	1/17/2017	OXYMORPHONE/30MG	60
298	HH	2/20/2017	OXYCODONE/30MG	55
299	HH	2/20/2017	OXYMORPHONE/30MG	60
300	BHo	9/15/2015	MORPHINE SULFATE/15MG	90

COUNT	INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION WAS WRITTEN	DATE	DRUG PRESCRIBED	QTY
301	BHo	9/15/2015	OXYCODONE/20MG	90
302	BHo	10/29/2015	OXYCODONE/20MG	90
303	BHo	10/29/2015	OXYCODONE/30MG	15
304	BHo	10/29/2015	OXYMORPHONE/20MG	60
305	DH	9/15/2015	MORPHINE SULFATE/15MG	90
306	DH	9/15/2015	OXYCODONE/15MG	90
307	SH	11/23/2015	DILAUDID/8MG	60
308	SH	11/23/2015	OXYMORPHONE/20MG	60
309	SH	12/23/2015	DILAUDID/8MG	45
310	SH	12/23/2015	OXYMORPHONE/40MG	60
311	SH	1/20/2016	DILAUDID/8MG	45
312	SH	1/20/2016	OXYMORPHONE/40MG	60
313	SH	2/3/2016	DILAUDID/8MG	30
314	SH	2/3/2016	OXYMORPHONE/40MG	60
315	SH	3/22/2016	OXYCODONE/30MG	150
316	SH	4/21/2016	OPANA ER/40MG	60
317	SH	4/21/2016	OXYCODONE/30MG	60
318	SH	5/18/2016	OXYCODONE/30MG	60
319	SH	5/18/2016	OXYMORPHONE/40MG	60
320	SH	6/21/2016	OXYCODONE/30MG	60
321	SH	6/21/2016	OXYMORPHONE/40MG	60
322	SH	7/18/2016	OXYCODONE/30MG	55
323	SH	7/18/2016	OXYMORPHONE/40MG	60
324	SH	8/31/2016	OXYCODONE/30MG	90
325	SH	8/31/2016	OXYMORPHONE/20MG	60
326	SH	9/29/2016	OXYCODONE/20MG	7
327	SH	9/29/2016	OXYCODONE/20MG	14
328	SH	9/29/2016	OXYCODONE/20MG	21
329	SH	9/29/2016	OXYCODONE/20MG	28
330	BHu	9/7/2016	MS CONTIN/15MG	60
331	BHu	9/7/2016	OXYCODONE/5MG	90
332	BHu	10/4/2016	OPANA/5MG	60
333	BHu	10/4/2016	OXYCODONE/15MG	90
334	BHu	11/3/2016	OXYCODONE/20MG	90
335	BHu	11/3/2016	OXYMORPHONE/10MG	60

<b>COUNT</b>	<b>INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION WAS WRITTEN</b>	<b>DATE</b>	<b>DRUG PRESCRIBED</b>	<b>QTY</b>
336	BHu	12/5/2016	OXYCODONE/20MG	90
337	BHu	12/5/2016	OXYMORPHONE/10MG	60
338	BHu	1/3/2017	OXYCODONE/20MG	75
339	BHu	1/3/2017	OXYMORPHONE/15MG	60
340	BHu	2/7/2017	OXYCODONE/20MG	75
341	BHu	2/7/2017	OXYMORPHONE/20MG	60
342	DJ	9/24/2015	MORPHINE SULFATE/15MG	90
343	DJ	9/24/2015	OXYCODONE/15MG	90
344	DJ	11/5/2015	MORPHINE SULFATE/30MG	60
345	DJ	11/5/2015	OXYCODONE/15MG	60
346	DJ	12/1/2015	MORPHINE SULFATE/30MG	90
347	DJ	12/1/2015	OXYCODONE/15MG	30
348	DJ	1/12/2016	MORPHINE SULFATE/30MG	60
349	DJ	1/12/2016	OXYCOONE/15MG	30
350	DJ	2/5/2016	OXYCODONE/15MG	30
351	DJ	3/14/2016	MS CONTIN/30MG	60
352	DJ	3/14/2016	OXYCODONE/15MG	30
353	DJ	4/28/2016	MS CONTIN/30MG	60
354	DJ	4/28/2016	OXYCODONE/10MG	45
355	DJ	5/26/2016	MS CONTIN/30MG	60
356	DJ	5/26/2016	OXYCODONE/10MG	45
357	DJ	6/23/2016	MS CONTIN/30MG	60
358	DJ	6/23/2016	OXYCODONE/10MG	30
359	DJ	7/26/2016	MS CONTIN/15MG	60
360	DJ	7/26/2016	OXYCODONE/10MG	30
361	DJ	8/22/2016	MS CONTIN/15MG	60
362	DJ	8/22/2016	OXYCODONE/10MG	30
363	DJ	9/15/2016	MS CONTIN/15MG	60
364	DJ	9/15/2016	OXYCODONE/10MG	30
365	DJ	10/20/2016	MS CONTIN/15MG	60
366	DJ	10/20/2016	OXYCODONE/10MG	30
367	DJ	11/18/2016	OXYCODONE/10MG	10
368	DJ	11/28/2016	MS CONTIN/15MG	60
369	DJ	11/28/2016	OXYCODONE/10MG	7
370	DJ	12/21/2016	MS CONTIN/15MG	60

COUNT	INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION WAS WRITTEN	DATE	DRUG PRESCRIBED	QTY
371	DJ	12/21/2016	OXYCODONE/10MG	7
372	DJ	1/30/2017	MS CONTIN/15MG	60
373	DJ	1/30/2017	OXYCODONE/10MG	7
374	ReJ	8/26/2015	MS CONTIN/15MG	30
375	ReJ	8/26/2015	OXYCODONE/30MG	120
376	ReJ	10/5/2015	OXYCODONE/15MG	90
377	ReJ	10/5/2015	OXYMORPHONE/20MG	60
378	ReJ	11/13/2015	OXYCODONE/30MG	60
379	ReJ	11/13/2015	OXYMORPHONE/30MG	60
380	ReJ	12/15/2015	MS CONTIN/30MG	60
381	ReJ	12/15/2015	OXYCODONE/30MG	60
382	ReJ	1/12/2016	MORPHINE SULFATE/30MG	60
383	ReJ	1/12/2016	OXYCODONE/30MG	60
384	ReJ	2/5/2016	MORPHINE SULFATE/30MG	60
385	ReJ	2/5/2016	OXYCODONE/30MG	60
386	ReJ	3/14/2016	MS CONTIN/30MG	60
387	ReJ	3/14/2016	OXYCODONE/30MG	60
388	ReJ	4/28/2016	MS CONTIN/30MG	60
389	ReJ	4/28/2016	OXYCODONE/20MG	90
390	ReJ	5/26/2016	MS CONTIN/30MG	60
391	ReJ	5/26/2016	OXYCODONE/20MG	90
392	ReJ	6/23/2016	MS CONTIN/30MG	60
393	ReJ	6/23/2016	OXYCODONE/20MG	90
394	ReJ	7/26/2016	MS CONTIN/30MG	60
395	ReJ	7/26/2016	OXYCODONE/30MG	60
396	ReJ	8/22/2016	MS CONTIN/30MG	60
397	ReJ	8/22/2016	OXYCODONE/30MG	60
398	ReJ	9/15/2016	MS CONTIN/30MG	60
399	ReJ	9/15/2016	OXYCODONE/30MG	60
400	ReJ	10/20/2016	MS CONTIN/30MG	60
401	ReJ	10/20/2016	OXYCODONE/30MG	60
402	ReJ	11/18/2016	MS CONTIN/30MG	10
403	ReJ	11/18/2016	OXYCODONE/30MG	20
404	ReJ	11/28/2016	MS CONTIN/30MG	60
405	ReJ	11/28/2016	OXYCODONE/30MG	60



COUNT	INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION WAS WRITTEN	DATE	DRUG PRESCRIBED	QTY
406	ReJ	12/21/2016	MS CONTIN/30MG	60
407	ReJ	12/21/2016	OXYCODONE/30MG	60
408	ReJ	1/30/2017	MS CONTIN/30MG	60
409	ReJ	1/30/2017	OXYCODONE/30MG	55
410	ReJ	2/27/2017	MS CONTIN/30MG	60
411	ReJ	2/27/2017	OXYCODONE/30MG	50
412	ReJ	3/27/2017	MS CONTIN/30MG	60
413	ReJ	3/27/2017	OXYCODONE/30MG	50
414	ReJ	4/27/2017	MS CONTIN/60MG	60
415	ReJ	4/27/2017	OXYCODONE/30MG	45
416	RiJ	9/10/2015	MS CONTIN/30MG	90
417	RiJ	9/10/2015	OXYCODONE/30MG	120
418	RiJ	10/14/2015	OXYCODONE/30MG	90
419	RiJ	10/14/2015	OXYMORPHONE/20MG	90
420	RiJ	11/13/2015	OXYCODONE/30MG	120
421	RiJ	11/13/2015	OXYMORPHONE/30MG	90
422	RiJ	12/15/2015	MS CONTIN/30MG	90
423	RiJ	12/15/2015	OXYCODONE/30MG	120
424	RiJ	1/12/2016	MORPHINE SULFATE/30MG	60
425	RiJ	1/12/2016	OXYCODONE/30MG	120
426	RiJ	2/5/2016	OXYCODONE/30MG	120
427	RiJ	3/14/2016	MS CONTIN/60MG	90
428	RiJ	3/14/2016	OXYCODONE/30MG	90
429	RiJ	4/22/2016	MS CONTIN/30MG	18
430	RiJ	4/22/2016	OXYCODONE/30MG	20
431	RiJ	4/28/2016	MS CONTIN/30MG	56
432	RiJ	4/28/2016	OXYCODONE/30MG	120
433	RiJ	5/26/2016	MS CONTIN/30MG	90
434	RiJ	5/26/2016	OXYCODONE/20MG	120
435	RiJ	6/23/2016	MS CONTIN/30MG	90
436	RiJ	6/23/2016	OXYCODONE/20MG	120
437	RiJ	7/26/2016	MS CONTIN/60MG	60
438	RiJ	7/26/2016	OXYCODONE/30MG	90
439	RiJ	8/22/2016	MS CONTIN/60MG	60
440	RiJ	8/22/2016	OXYCODONE/30MG	90

COUNT	INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION WAS WRITTEN	DATE	DRUG PRESCRIBED	QTY
441	RiJ	9/15/2016	MS CONTIN/60MG	60
442	RiJ	9/15/2016	OXYCODONE/30MG	120
443	RiJ	10/20/2016	MS CONTIN/60MG	60
444	RiJ	10/20/2016	OXYCODONE/30MG	120
445	RiJ	11/18/2016	MS CONTIN/60MG	20
446	RiJ	11/18/2016	OXYCODONE/30MG	40
447	RiJ	11/28/2016	MS CONTIN/60MG	90
448	RiJ	11/28/2016	OXYCODONE/30MG	90
449	RiJ	12/21/2016	MS CONTIN/60MG	90
450	RiJ	12/21/2016	OXYCODONE/30MG	90
451	RiJ	1/30/2017	MS CONTIN/60MG	60
452	RiJ	1/30/2017	OXYCODONE/30MG	85
453	RiJ	2/27/2017	MS CONTIN/60MG	90
454	RiJ	2/27/2017	OXYCODONE/30MG	80
455	RiJ	3/27/2017	MORPHINE SULFATE/60MG	90
456	RiJ	3/27/2017	OXYCODONE/30MG	80
457	RiJ	4/27/2017	MORPHINE SULFATE/60MG	90
458	RiJ	4/27/2017	OXYCODONE/30MG	75
459	NJ	10/29/2015	OXYCODONE/15MG	60
460	NJ	10/29/2015	OXYMORPHONE/40MG	90
461	NJ	11/23/2015	OXYCODONE/20MG	30
462	NJ	11/23/2015	OXYMORPHONE/20MG	60
463	LK	9/10/2015	OXYCODONE/30MG	120
464	LK	9/10/2015	OXYMORPHONE/40MG	60
465	LK	11/5/2015	OXYMORPHONE/40MG	90
466	LK	12/2/2015	OXYMORPHONE/40MG	90
467	LK	1/4/2016	OPANA ER/40MG	90
468	LK	1/29/2016	OXYMORPHONE/40MG	90
469	LK	2/26/2016	OPANA ER/40MG	90
470	LK	3/31/2016	OPANA ER/40MG	90
471	LK	4/4/2016	OXYCODONE/30MG	60
472	LK	5/2/2016	OPANA ER/40MG	90
473	LK	6/6/2016	OXYMORPHONE/40MG	90
474	LK	7/5/2016	OXYCODONE/20MG	7
475	LK	7/5/2016	OXYCODONE/20MG	14

<b>COUNT</b>	<b>INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION WAS WRITTEN</b>	<b>DATE</b>	<b>DRUG PRESCRIBED</b>	<b>QTY</b>
476	LK	7/5/2016	OXYCODONE/20MG	24
477	LK	7/5/2016	OXYCODONE/20MG	32
478	SK	7/28/2016	DILAUDID/4MG	90
479	SK	7/28/2016	MS CONTIN/15MG	60
480	SK	8/24/2016	PERCOCET/10/325MG	75
481	SK	8/25/2016	MS CONTIN/15MG	90
482	SK	9/27/2016	MS CONTIN/30MG	60
483	SK	9/27/2016	OXYCODONE/15MG	60
484	SK	10/26/2016	OXYCODONE/15MG	80
485	SK	10/26/2016	OXYMORPHONE/5MG	60
486	SK	11/29/2016	OXYCODONE/15MG	45
487	SK	11/29/2016	OXYMORPHONE/10MG	60
488	SK	1/3/2017	OXYCODONE/15MG	45
489	SK	1/3/2017	OXYMORPHONE/10MG	60
490	SK	2/2/2017	OXYCODONE/15MG	40
491	SK	2/2/2017	OXYMORPHONE/10MG	60
492	SK	3/2/2017	OXYCODONE/15MG	30
493	SK	3/2/2017	OXYMORPHONE/15MG	60
494	SK	4/11/2017	OXYCODONE/15MG	40
495	SK	5/9/2017	OXYCODONE/15MG	40
496	SK	5/9/2017	OXYMORPHONE/15MG	60
497	SK	6/6/2017	OXYCODONE/15MG	35
498	SK	6/6/2017	OXYMORPHONE/15MG	60
499	SK	7/6/2017	OXYCODONE/10MG	45
500	SK	7/6/2017	OXYMORPHONE/15MG	60
501	BL	8/27/2015	MS CONTIN/15MG	60
502	BL	8/27/2015	OXYCODONE/30MG	90
503	BL	9/25/2015	MORPHINE SULFATE/15MG	90
504	BL	9/25/2015	OXYCODONE/15MG	120
505	JL	8/27/2015	MS CONTIN/15MG	60
506	JL	8/27/2015	OXYCODONE/30MG	90
507	JL	9/25/2015	MORPHINE SULFATE/30MG	90
508	JL	9/25/2015	OXYCODONE/20MG	90
509	JMar	9/3/2015	MS CONTIN/30MG	90
510	JMar	9/3/2015	OXYCODONE/30MG	90

<b>COUNT</b>	<b>INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION WAS WRITTEN</b>	<b>DATE</b>	<b>DRUG PRESCRIBED</b>	<b>QTY</b>
511	JMar	10/1/2015	OXYCODONE/20MG	90
512	JMar	4/13/2016	OPANA ER/10MG	60
513	JMar	4/13/2016	OXYCODONE/10MG	60
514	JMar	5/11/2016	OXYCODONE/20MG	45
515	JMar	5/11/2016	OXYMORPHONE/20MG	60
516	JMar	6/8/2016	OXYCODONE/20MG	45
517	JMar	6/8/2016	OXYMORPHONE/20MG	60
518	JMar	7/7/2016	OXYCODONE/20MG	45
519	JMar	7/7/2016	OXYMORPHONE/20MG	60
520	JMar	8/9/2016	OXYCODONE/20MG	45
521	JMar	8/9/2016	OXYMORPHONE/20MG	60
522	JMar	9/26/2016	OXYCODONE/30MG	30
523	JMar	9/26/2016	OXYMORPHONE/20MG	60
524	JMar	11/1/2016	OXYCODONE/30MG	30
525	JMar	11/1/2016	OXYMORPHONE/20MG	60
526	JMar	12/1/2016	OXYCODONE/30MG	30
527	JMar	12/1/2016	OXYMORPHONE/20MG	60
528	JMar	12/30/2016	OXYCODONE/30MG	30
529	JMar	12/30/2016	OXYMORPHONE/20MG	60
530	JMar	1/26/2017	OXYCODONE/30MG	30
531	JMar	1/26/2017	OXYMORPHONE/20MG	60
532	JMar	2/28/2017	OXYCODONE/30MG	10
533	JMar	2/28/2017	OXYCODONE/30MG	30
534	JMar	2/28/2017	OXYMORPHONE/20MG	60
535	JMay	9/9/2015	OXYCODONE/30MG	120
536	JMay	9/9/2015	OXYMORPHONE/40MG	60
537	JMay	10/7/2015	OXYCODONE/20MG	90
538	JMay	10/7/2015	OXYMORPHONE/40MG	90
539	JMay	11/5/2015	OXYCODONE/20MG	60
540	JMay	11/5/2015	OXYMORPHONE/40MG	90
541	JMay	11/30/2015	OXYCODONE/20MG	45
542	JMay	11/30/2015	OXYMORPHONE/40MG	90
543	JMay	1/5/2016	OPANA ER/40MG	90
544	JMay	1/5/2016	OXYCODONE/20MG	30
545	JMay	2/4/2016	OXYCODONE/20MG	30

<b>COUNT</b>	<b>INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION WAS WRITTEN</b>	<b>DATE</b>	<b>DRUG PRESCRIBED</b>	<b>QTY</b>
546	JMay	2/4/2016	OXYMORPHONE/40MG	90
547	JMay	3/1/2016	OXYCODONE/30MG	30
548	JMay	3/1/2016	OXYMORPHONE/40MG	90
549	JMay	3/31/2016	OPANA ER/40MG	90
550	JMay	3/31/2016	OXYCODONE/30MG	30
551	JMay	4/27/2016	OPANA ER/40MG	90
552	JMay	4/27/2016	OXYCODONE/30MG	30
553	JMay	5/26/2016	OXYMORPHONE/40MG	90
554	JMay	6/27/2016	OXYCODONE/20MG	45
555	JMay	6/27/2016	OXYMORPHONE/40MG	90
556	JMay	7/26/2016	OXYCODONE/20MG	45
557	JMay	7/26/2016	OXYMORPHONE/40MG	90
558	JMay	8/24/2016	OXYCODONE/30MG	30
559	JMay	8/24/2016	OXYMORPHONE/40MG	90
560	JMay	9/22/2016	OXYCODONE/30MG	30
561	JMay	9/22/2016	OXYMORPHONE/40MG	90
562	JMay	10/24/2016	OXYCODONE/30MG	30
563	JMay	10/24/2016	OXYMORPHONE/40MG	90
564	JMay	11/22/2016	OXYCODONE/30MG	30
565	JMay	11/22/2016	OXYMORPHONE/40MG	90
566	JMay	12/20/2016	OXYCODONE/30MG	30
567	JMay	12/20/2016	OXYMORPHONE/40MG	90
568	JMay	1/17/2017	OXYCODONE/20MG	30
569	JMay	1/17/2017	OXYMORPHONE/40MG	90
570	JMay	2/14/2017	OXYCODONE/30MG	30
571	JMay	2/14/2017	OXYMORPHONE/40MG	90
572	JMay	4/11/2017	OXYCODONE/30MG	30
573	JMay	4/11/2017	OXYMORPHONE/40MG	90
574	JMay	7/5/2017	OXYCODONE/20MG	90
575	JMay	7/5/2017	OXYMORPHONE/40MG	60
576	JMay	8/2/2017	OXYCODONE/20MG	85
577	JMay	8/2/2017	OXYMORPHONE/40MG	60
578	AM	9/9/2015	MS CONTIN/15MG	60
579	AM	9/9/2015	OXYCODONE/20MG	120
580	AM	10/8/2015	MORPHINE SULFATE/30MG	60



COUNT	INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION WAS WRITTEN	DATE	DRUG PRESCRIBED	QTY
581	AM	10/8/2015	OXYCODONE/20MG	90
582	AM	11/12/2015	FENTANYL PATCH/50MCG/HR	10
583	AM	11/12/2015	OXYCODONE/20MG	90
584	AM	12/15/2015	FENTANYL PATCH/50MCG/HR	10
585	AM	12/15/2015	OXYCODONE/20MG	60
586	ChM	9/23/2015	MORPHINE SULFATE/15MG	90
587	ChM	10/21/2015	DILAUDID/8MG	60
588	ChM	10/21/2015	MORPHINE SULFATE/30MG	90
589	ChM	11/20/2015	DILAUDID/8MG	60
590	ChM	11/20/2015	MORPHINE SULFATE/60MG	60
591	ChM	12/21/2015	DILAUDID/8MG	60
592	ChM	12/21/2015	DURAGESIC PATCH/75MCG/HR	10
593	ChM	1/21/2016	DILAUDID/8MG	60
594	ChM	3/29/2016	OPANA ER/20MG	60
595	ChM	4/27/2016	DILAUDID/4MG	60
596	ChM	4/27/2016	OPANA ER/20MG	60
597	ChM	5/26/2016	DILAUDID/4MG	60
598	ChM	5/26/2016	OXYMORPHONE/10MG	60
599	ChM	6/22/2016	DILAUDID/4MG	60
600	ChM	6/22/2016	OXYMORPHONE/20MG	60
601	ChM	7/26/2016	DILAUDID/4MG	60
602	ChM	7/26/2016	OXYMORPHONE/20MG	60
603	ChM	8/29/2016	OXYCODONE/20MG	7
604	ChM	8/29/2016	OXYCODONE/20MG	21
605	CoM	9/15/2015	OXYCODONE/15MG	90
606	CoM	10/20/2015	OXYCODONE/15MG	60
607	CoM	10/20/2015	OXYMORPHONE/20MG	60
608	CoM	11/23/2015	OXYCODONE/20MG	45
609	CoM	11/23/2015	OXYMORPHONE/30MG	60
610	CoM	12/23/2015	OXYCODONE/20MG	30
611	CoM	12/23/2015	OXYMORPHONE/40MG	60
612	CoM	1/19/2016	OXYCODONE/20MG	20
613	CoM	1/19/2016	OXYMORPHONE/40MG	60
614	CoM	2/3/2016	OXYCODONE/20MG	15
615	CoM	2/3/2016	OXYMORPHONE/40MG	60

<b>COUNT</b>	<b>INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION WAS WRITTEN</b>	<b>DATE</b>	<b>DRUG PRESCRIBED</b>	<b>QTY</b>
616	CoM	3/22/2016	OXYCODONE/30MG	120
617	CoM	4/21/2016	OXYCODONE/20MG	60
618	CoM	4/25/2016	OXYCODONE/30MG	60
619	CoM	5/18/2016	OXYCODONE/30MG	150
620	CoM	6/14/2016	OXYCODONE/20MG	15
621	CoM	6/14/2016	OXYMORPHONE/40MG	60
622	CoM	7/25/2016	OXYCODONE/10MG	30
623	CoM	7/25/2016	OXYMORPHONE/40MG	60
624	CoM	8/23/2016	OXYCODONE/20MG	7
625	CoM	8/23/2016	OXYCODONE/20MG	15
626	CoM	8/23/2016	OXYCODONE/20MG	20
627	CoM	8/23/2016	OXYCODONE/20MG	30
628	JMo	11/9/2015	OXYCODONE/15MG	75
629	JMo	11/9/2015	OXYMORPHONE/30MG	60
630	JMo	12/14/2015	OXYCODONE/15MG	60
631	JMo	12/14/2015	OXYMORPHONE/30MG	60
632	JMo	1/13/2016	OXYCODONE/15MG	60
633	JMo	1/13/2016	OXYMORPHONE/30MG	60
634	JMo	2/12/2016	OXYCODONE/10MG	60
635	JMo	2/12/2016	OXYMORPHONE/40MG	60
636	JMo	3/16/2016	OPANA ER/40MG	60
637	JMo	3/16/2016	OXYCODONE/10MG	45
638	JMo	4/14/2016	OPANA ER/40MG	60
639	JMo	4/14/2016	OXYCODONE/20MG	30
640	JMo	5/12/2016	OXYCODONE/20MG	30
641	JMo	5/12/2016	OXYMORPHONE/40MG	60
642	JMo	6/9/2016	OXYCODONE/20MG	20
643	JMo	6/9/2016	OXYMORPHONE/40MG	60
644	JMo	7/11/2016	OXYCODONE/20MG	15
645	JMo	7/11/2016	OXYMORPHONE/40MG	60
646	JMo	8/8/2016	OXYCODONE/20MG	15
647	JMo	8/8/2016	OXYMORPHONE/40MG	60
648	JMo	9/8/2016	OXYCODONE/20MG	30
649	JMo	9/8/2016	OXYMORPHONE/40MG	60
650	JMo	10/10/2016	OXYCODONE/20MG	30

COUNT	INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION WAS WRITTEN	DATE	DRUG PRESCRIBED	QTY
651	JMo	10/10/2016	OXYMORPHONE/40MG	60
652	JMo	11/10/2016	OXYCODONE/20MG	30
653	JMo	11/10/2016	OXYMORPHONE/40MG	60
654	JMo	12/12/2016	OXYCODONE/20MG	30
655	JMo	12/12/2016	OXYMORPHONE/40MG	60
656	JMo	1/9/2017	OXYCODONE/15MG	30
657	JMo	1/9/2017	OXYMORPHONE/40MG	60
658	JMo	2/7/2017	OXYCODONE/15MG	30
659	JMo	2/7/2017	OXYMORPHONE/40MG	60
660	JMo	4/11/2017	OXYCODONE/15MG	30
661	SM	9/2/2015	MS CONTIN/15MG	60
662	SM	9/2/2015	OXYCODONE/30MG	90
663	SM	10/1/2015	OXYCODONE/30MG	120
664	SM	1/8/2016	FENTANYL PATCH/25MCG/HR	10
665	SM	1/8/2016	OXYCODONE/20MG	75
666	BP	9/3/2015	OXYCODONE/15MG	120
667	BP	9/3/2015	OXYMORPHONE/20MG	60
668	BP	10/1/2015	OXYCODONE/15MG	60
669	BP	10/1/2015	OXYMORPHONE/20MG	90
670	BP	10/28/2015	OXYCODONE/20MG	45
671	BP	10/28/2015	OXYMORPHONE/30MG	60
672	BP	11/24/2015	OXYCODONE/20MG	30
673	BP	11/24/2015	OXYMORPHONE/40MG	60
674	BP	12/22/2015	OXYCODONE/20MG	20
675	BP	12/22/2015	OXYMORPHONE/40MG	60
676	BP	1/20/2016	OXYMORPHONE/40MG	60
677	BP	1/20/2016	PERCOCET/10/325MG	30
678	BP	2/23/2016	OXYCODONE/15MG	30
679	BP	2/23/2016	OXYMORPHONE/40MG	60
680	BP	3/21/2016	OPANA ER/40MG	60
681	BP	3/21/2016	OXYCODONE/15MG	30
682	BP	4/21/2016	OPANA ER/40MG	60
683	BP	4/21/2016	OXYCODONE/15MG	60
684	BP	5/19/2016	OXYCODONE/20MG	45
685	BP	5/19/2016	OXYMORPHONE/40MG	60

COUNT	INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION WAS WRITTEN	DATE	DRUG PRESCRIBED	QTY
686	BP	6/20/2016	OXYCODONE/20MG	45
687	BP	6/20/2016	OXYMORPHONE/40MG	60
688	BP	7/18/2016	OXYCODONE/20MG	30
689	BP	7/18/2016	OXYMORPHONE/40MG	60
690	BP	8/17/2016	OXYCODONE/15MG	45
691	BP	8/17/2016	OXYMORPHONE/40MG	60
692	BP	9/15/2016	OXYCODONE/20MG	50
693	BP	9/15/2016	OXYMORPHONE/40MG	60
694	BP	10/18/2016	OXYCODONE/20MG	45
695	BP	10/18/2016	OXYMORPHONE/40MG	60
696	BP	11/15/2016	OXYCODONE/20MG	45
697	BP	11/15/2016	OXYCODONE/20MG	45
698	BP	11/15/2016	OXYMORPHONE/40MG	60
699	BP	12/14/2016	OXYMORPHONE/40MG	60
700	JP	4/21/2016	OPANA ER/20MG	60
701	JP	4/21/2016	OXYCODONE/10MG	30
702	JP	5/19/2016	OXYCODONE/20MG	22
703	JP	6/20/2016	OXYCODONE/20MG	60
704	JP	6/29/2016	OXYMORPHONE/20MG	40
705	JP	7/18/2016	OXYCODONE/20MG	50
706	JP	7/18/2016	OXYMORPHONE/30MG	60
707	JP	8/17/2016	OXYCODONE/20MG	50
708	JP	8/17/2016	OXYMORPHONE/30MG	60
709	JP	9/15/2016	OXYCODONE/30MG	45
710	JP	9/15/2016	OXYMORPHONE/30MG	60
711	JP	10/18/2016	OXYCODONE/30MG	30
712	JP	10/18/2016	OXYMORPHONE/30MG	30
713	JP	11/15/2016	OXYCODONE/30MG	30
714	JP	11/15/2016	OXYMORPHONE/30MG	60
715	JP	12/14/2016	OXYCODONE/30MG	30
716	JP	12/14/2016	OXYMORPHONE/30MG	60
717	DR	10/15/2015	OXYCODONE/15MG	90
718	DR	10/15/2015	OXYMORPHONE/20MG	90
719	DR	11/23/2015	OXYCODONE/20MG	60
720	DR	11/23/2015	OXYMORPHONE/30MG	90



COUNT	INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION WAS WRITTEN	DATE	DRUG PRESCRIBED	QTY
721	DR	1/6/2016	OXYCODONE/20MG	45
722	DR	1/6/2016	OXYMORPHONE/40MG	60
723	DR	2/3/2016	OXYCODONE/20MG	30
724	DR	2/3/2016	OXYMORPHONE/40MG	60
725	MS	11/30/2015	MORPHINE SULFATE/15MG	60
726	MS	11/30/2015	OXYCODONE/10MG	30
727	MS	1/4/2016	MS CONTIN/15MG	60
728	MS	1/4/2016	OXYCODONE/10MG	30
729	MS	1/29/2016	OXYCODONE/10MG	30
730	MS	1/29/2016	OXYMORPHONE/20MG	60
731	MS	2/26/2016	OPANA ER/30MG	60
732	MS	2/26/2016	OXYCODONE/10MG	30
733	MS	3/24/2016	OXYCODONE/30MG	120
734	MS	4/25/2016	OXYCODONE/30MG	120
735	MS	5/23/2016	OXYCODONE/30MG	120
736	MS	6/21/2016	OXYCODONE/20MG	45
737	MS	6/21/2016	OXYMORPHONE/30MG	60
738	MS	7/18/2016	OXYCODONE/20MG	40
739	MS	7/18/2016	OXYMORPHONE/30MG	60
740	ST	8/15/2016	DURAGESIC PATCH/12MCG/HR	10
741	ST	8/15/2016	OXYCODONE/30MG	120
742	ST	9/15/2016	OXYCODONE/30MG	120
743	ST	9/15/2016	OXYMORPHONE/5MG	60
744	ST	10/17/2016	OXYCODONE/30MG	120
745	ST	10/17/2016	OXYMORPHONE/10MG	60
746	ST	11/21/2016	OXYCODONE/30MG	105
747	ST	12/21/2016	OXYCODONE/20MG	24
748	ST	12/21/2016	OXYMORPHONE/20MG	16
749	ST	12/30/2016	OXYCODONE/30MG	60
750	ST	12/30/2016	OXYMORPHONE/20MG	60
751	ST	1/26/2017	OXYCODONE/30MG	55
752	ST	1/26/2017	OXYMORPHONE/20MG	60
753	ST	2/23/2017	OXYCODONE/30MG	45
754	ST	4/19/2017	OXYCODONE/30MG	60
755	ST	4/19/2017	OXYMORPHONE/30MG	60



<b>COUNT</b>	<b>INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION WAS WRITTEN</b>	<b>DATE</b>	<b>DRUG PRESCRIBED</b>	<b>QTY</b>
756	ST	5/24/2017	OXYCODONE/30MG	60
757	ST	5/24/2017	OXYMORPHONE/30MG	60
758	ST	7/6/2017	OXYCODONE/20MG	60
759	ST	7/6/2017	OXYCONTIN/15MG	60
760	AW	9/9/2015	MS CONTIN/15MG	60
761	AW	9/9/2015	OXYCODONE/30MG	120
762	TW	8/31/2016	OXYCODONE/30MG	60
763	TW	8/31/2016	OXYMORPHONE/30MG	60
764	TW	11/3/2016	OXYCODONE/30MG	60
765	TW	11/3/2016	OXYMORPHONE/30MG	60
766	TW	12/6/2016	OXYCODONE/30MG	60
767	TW	12/6/2016	OXYMORPHONE/30MG	60
768	TW	1/4/2017	OXYCODONE/30MG	60
769	TW	1/4/2017	OXYMORPHONE/30MG	60
770	TW	1/31/2017	OXYCODONE/30MG	60
771	TW	1/31/2017	OXYMORPHONE/30MG	60
772	TW	2/28/2017	OXYCODONE/30MG	55
773	TW	2/28/2017	OXYMORPHONE/30MG	60
774	TW	3/28/2017	OXYCODONE/30MG	50
775	TW	3/28/2017	OXYMORPHONE/30MG	60
776	TW	4/25/2017	OXYCODONE/30MG	50
777	TW	4/25/2017	OXYMORPHONE/30MG	60
778	TW	5/23/2017	OXYCODONE/30MG	50
779	TW	5/23/2017	OXYMORPHONE/30MG	60
780	TW	6/20/2017	OXYCODONE/20MG	60
781	TW	6/20/2017	OXYMORPHONE/30MG	60
782	TW	7/14/2017	OXYCODONE/20MG	55
783	TW	7/14/2017	OXYMORPHONE/30MG	60
784	DWi	8/31/2015	OXYCODONE/30MG	120
785	DWi	8/31/2015	OXYMORPHONE/40MG	60
786	DWi	9/25/2015	OXYCODONE/20MG	60
787	DWi	9/25/2015	OXYMORPHONE/40MG	90
788	Dwi	10/15/2015	OXYCODONE/15MG	90
789	DWi	10/15/2015	OXYMORPHONE/40MG	90
790	DWi	11/23/2015	OXYCODONE/20MG	60

<b>COUNT</b>	<b>INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION WAS WRITTEN</b>	<b>DATE</b>	<b>DRUG PRESCRIBED</b>	<b>QTY</b>
791	DWi	11/23/2015	OXYMORPHONE/40MG	90
792	DWi	12/21/2015	OXYCODONE/20MG	50
793	DWi	12/21/2015	OXYMORPHONE/40MG	90
794	DWi	1/19/2016	OXYCODONE/20MG	15
795	DWi	1/19/2016	OXYMORPHONE/40MG	90
796	DWi	2/3/2016	OXYCODONE/15MG	10
797	DWi	2/3/2016	OXYMORPHONE/40MG	90
798	DWi	3/22/2016	OXYCODONE/30MG	150
799	DWi	4/21/2016	OPANA ER/40MG	60
800	DWi	4/21/2016	OXYCODONE/30MG	60
801	DWi	5/18/2016	OXYCODONE/20MG	14
802	DWi	5/18/2016	OXYCODONE/20MG	24
803	DWi	5/18/2016	OXYCODONE/20MG	35
804	FW	8/31/2015	OPANA ER/40MG	60
805	FW	8/31/2015	OXYCODONE/30MG	120
806	FW	11/5/2015	OXYCODONE/15MG	30
807	FW	11/5/2015	OXYMORPHONE/30MG	90
808	FW	12/2/2015	OXYCODONE/15MG	20
809	FW	12/2/2015	OXYMORPHONE/40MG	90
810	FW	1/4/2016	OPANA ER/40MG	90
811	FW	1/29/2016	OPANA ER/40MG	90
812	FW	1/29/2016	OXYCODONE/15MG	15
813	FW	2/26/2016	OPANA ER/40MG	90
814	FW	2/26/2016	OXYCODONE/15MG	15
815	FW	3/31/2016	OPANA ER/40MG	90
816	FW	3/31/2016	OXYCODONE/10MG	30
817	FW	5/2/2016	OPANA ER/40MG	90
818	FW	5/2/2016	OXYCODONE/10MG	30
819	FW	6/6/2016	OXYCODONE/20MG	7
820	FW	6/6/2016	OXYCODONE/20MG	14
821	FW	6/6/2016	OXYCODONE/20MG	24
822	FW	6/6/2016	OXYCODONE/20MG	35
823	WW	9/16/2015	OXYCODONE/30MG	120
824	WW	9/16/2015	OXYMORPHONE/40MG	60
825	WW	10/14/2015	OXYCODONE/30MG	90

<b>COUNT</b>	<b>INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION WAS WRITTEN</b>	<b>DATE</b>	<b>DRUG PRESCRIBED</b>	<b>QTY</b>
826	WW	10/14/2015	OXYMORPHONE/40MG	60
827	WW	10/20/2015	OXYMORPHONE/40MG	30
828	WW	11/10/2015	OXYCODONE/30MG	75
829	WW	11/10/2015	OXYMORPHONE/40MG	30
830	WW	11/13/2015	OXYMORPHONE/40MG	60
831	WW	12/15/2015	OXYCODONE/30MG	60
832	WW	12/15/2015	OXYMORPHONE/40MG	30
833	WW	12/15/2015	OXYMORPHONE/40MG	60
834	WW	1/14/2016	OXYCODONE/30MG	60
835	WW	1/14/2016	OXYMORPHONE/40MG	30
836	WW	1/14/2016	OXYMORPHONE/40MG	60
837	WW	2/12/2016	OXYCODONE/20MG	60
838	WW	2/12/2016	OXYMORPHONE/40MG	30
839	WW	2/12/2016	OXYMORPHONE/40MG	60
840	WW	3/9/2016	OPANA ER/40MG	30
841	WW	3/9/2016	OPANA ER/40MG	60
842	WW	3/9/2016	OXYCODONE/20MG	60
843	WW	4/12/2016	OPANA ER/40MG	90
844	WW	4/12/2016	OXYCODONE/20MG	60
845	DW <sub>o</sub>	9/1/2015	MS CONTIN/15MG	60
846	DW <sub>o</sub>	9/1/2015	OXYCODONE/30MG	120
847	LW	9/15/2016	OXYCODONE/30MG	120
848	LW	10/18/2016	OPANA ER/5MG	60
849	LW	10/18/2016	OXYCODONE/30MG	120
850	LW	11/17/2016	OXYCODONE/30MG	120
851	LW	11/17/2016	OXYCONTIN/10MG	30
852	LW	12/15/2016	OXYCODONE/30MG	90
853	LW	12/15/2016	OXYCONTIN/30MG	60
854	LW	1/12/2017	OXYCODONE/30MG	90
855	LW	2/7/2017	OXYCODONE/30MG	90
856	LW	2/7/2017	OXYCONTIN/20MG	60
857	LW	3/9/2017	OXYCODONE/30MG	90
858	LW	3/9/2017	OXYCONTIN/20MG	60
859	LW	3/31/2017	OXYCODONE/30MG	90
860	LW	3/31/2017	OXYCONTIN/20MG	60

<b>COUNT</b>	<b>INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION WAS WRITTEN</b>	<b>DATE</b>	<b>DRUG PRESCRIBED</b>	<b>QTY</b>
861	LW	4/26/2017	OXYCODONE/30MG	90
862	LW	4/26/2017	OXYCONTIN/20MG	60

3. As to Counts 298 and 299, the use of such controlled substances resulted in the death of HH.

4. All in violation of Title 18, United States Code, Section 2 and Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

## NOTICE OF FORFEITURE

1. Upon conviction of one or more of the felony offenses alleged in this Indictment, the defendants shall forfeit to the United States:

- a. any property constituting, or derived from, any proceeds obtained, directly or indirectly, as a result of said offenses, pursuant to 21 U.S.C. § 853(a)(1);
- b. any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of said offenses, pursuant to 21 U.S.C. § 853(a)(2); and
- c. any property, real or personal, which constitutes or is derived from proceeds traceable to said offenses, pursuant to 18 U.S.C. § 981(a)(1)(D) and 28 U.S.C. § 2461(c).

2. The property to be forfeited to the United States includes but is not limited to the following property:

**not less than \$500,000.00.**

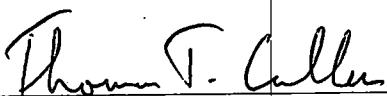
3. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty

it is the intent of the United States to seek forfeiture of any other property of the defendant up to the value of the above-described forfeitable property, pursuant to 21 U.S.C. § 853(p).

A true bill this 26<sup>th</sup> day of September, 2018.

/s/ Grand Jury Foreperson

  
\_\_\_\_\_  
Thomas T. Cullen  
UNITED STATES ATTORNEY